

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Meeting Agenda**

**December 12, 2019**

**5:30 PM**

**City Hall Auditorium**

## **Utility Advisory Board**

*Mary Alford (Member)*  
*Michael Selvester (Member)*  
*Wendell Porter (Member)*  
*Wes Wheeler (Member)*  
*Barry Jacobson (Member)*  
*Carla Miles (Member)*  
*Theresa Spurling-Wood (Non-Voting Member)*  
*Tim Rockwell (Member)*  
*Don Davis (Non-Voting Member)*

*Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of the Equal Opportunity at 334-5051 or call TDD phone line at 334-2069 at least two business days in advance.*

**CALL TO ORDER****ROLL CALL****ADOPTION OF CONSENT ITEMS**[190730.](#)**Minutes of the November 14, 2019 UAB Meeting (B)**

*Explanation: Staff has prepared minutes of the November 14, 2019 UAB meeting and present them today for Board approval.*

*Fiscal Note: None.*

**RECOMMENDATION**

*Approve the minutes as drafted.*

[190730\\_UAB\\_11-14-19\\_Meeting\\_Minutes\\_20191212](#)

**ADOPTION OF THE AGENDA****CITIZEN COMMENT****STATE OF THE UTILITY**[190731.](#)**GRU's Operational Update for the Month of November 2019 and Discussion of FY21 Budget Timeline (B)**

*Explanation: Staff has prepared a statistical report of GRU's operations for the month of November 2019. Staff will also discuss the timeline and proposed dates for budget workshops for discussion of GRU's FY21 budget.*

*Fiscal Note: None.*

**RECOMMENDATION**

- 1) *Receive report.*
- 2) *Discuss FY21 budget timeline.*

**OLD BUSINESS****NEW BUSINESS**[190732.](#)**Special Recognition of UAB Members Mary Alford and Michael Selvester (NB)**

*Explanation: Members Mary Alford and Michael Selvester were appointed to the UAB at its inception in 2016. They are the last two original members and both are resigning several months before the end of their terms in order to give the City time to seat new members in advance of the discussion of GRU's FY2021 budget. Member Wheeler requested that a special item be added to the agenda so the board and citizens can recognize Mr. Selvester and Ms. Alford for their years of outstanding service.*

*Fiscal Note: None.*

**RECOMMENDATION**

*Hear a statement from Member Wheeler and any others who wish to speak.*

**MEMBER COMMENT**

**CITIZEN COMMENT**

**NEXT MEETING DATE**

*January 9, 2020*

**ADJOURNMENT**